

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, December 7, 2017
2:00 PM
Selectmen's Conference Room**

Call to Order: First Selectman Bud Knorr called the meeting to order at 2:00pm.

Pledge of Allegiance: All members participated in the pledge of allegiance.

Members Present: First Selectman Bud Knorr, Selectman Kathy Devlin and Tim Potrikus, also in attendance CFO Michael Marinaccio, Kim Littig Admin Assistant to Police.

Executive Session: Strategies for Staffing Organization

Mrs. Potrikus made a motion to go into Executive session, seconded by Mrs. Devlin A unanimous vote followed.

Individuals present in Executive session were First Selectman Bud Knorr, Selectmen Kathy Devlin and Tim Potrikus, CFO Michael Marinaccio, Kim Littig Admin Assistant to Police Dept. and Kim LaFleur Operations Director.

Mr. Potrikus made a motion to recess executive session at 2:40pm to address the remainder of the Agenda items/and or until 3:00pm Lt. Harbeck arrives, seconded by Mrs. Devlin. The motion passed.

Staffing:

Tax Clerk: CFO Mike Marinaccio recommended Patricia Thomas for the part time tax clerk position with a start date of 12/11/17.

Mrs. Devlin made a motion to approve the hiring of Patricia Thomas for the part time tax clerk position, seconded by Mr. Potrikus. The motion passed.

Fire Department:

Mr. Knorr received a recommendation from Chief Roach asking for the Board of Selectmen's support in appointing John Sarnick as Fire Code Inspector, so he can legally act in this new capacity.

Mr. Knorr made a motion to appoint Firefighter/EMT John Sarnik to the position of Fire Code Inspector for the Town of Somers, effective December 10th, 2017, seconded by Mrs. Devlin. The motion passed.

Somersville Mill Discussion:

The Board reviewed and discussed the marketing and appraisals for 40 Maple Street. A lengthy discussion followed. The Board of Selectmen has a joint meeting with the Somersville Mill Strategic Ad Hoc Committee on Monday December 11th to discuss these items further; Courtney Hendricson from CERC will be in attendance.

Mr. Potrikus made a motion to go into executive session @ 3:06pm, seconded by Mrs. Delvin. The motion passed.

Individuals present in Executive session were First Selectman Bud Knorr, Selectmen Kathy Devlin and Tim Potrikus, CFO Michael Marinaccio, Kim Littig Admin Assistant to Police Dept, Kim LaFleur Operations Director and Lt. Todd Harbeck CSP.

Executive session ended at 3:26pm

Mr. Potrikus made a motion not to replace the Lt's role, seconded by Mrs. Devlin. The motion passed.

BOS 2018 Proposed Meeting Dates:

Mr. Potrikus made a motion to approve the Board of Selectmen meeting dates for 2018 as proposed, and add additional informational meeting for January 10th at 7pm for the potential supplemental tax increase. Location will be at the Town Hall auditorium, seconded by Mrs. Devlin. The motion passed

Proposed Holiday Schedule:

Mr. Potrikus made a motion to approve the Holiday Schedule as proposed, seconded by Mrs. Devlin. The motion passed.

Authorization of Scheduled Payments

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$1,527,513.67, seconded by Mr. Potrikus. The motion passed.

Adjournment:

First Selectman Bud Knorr made a motion to adjourn the meeting at 3:45pm seconded by Mr. Potrikus. The motion passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.